

**REVISED AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, September 16, 2014 – 8:30 a.m.**  
**Waukesha County Courthouse, Room C-179**

Pledge of Allegiance  
Approve Minutes of August 19, 2014  
Executive Committee Reports of September 8, 2014  
Correspondence  
Meeting Approvals  
Future Agenda Items  
Legislative Update  
Public Comment  
Future Meeting Dates: October 7, 2014 (Operating Budget Reviews)  
October 21, 2014 (Regular Business)

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Ordinance 169-O-052: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Cyrus Peterson, Section 13, T8N, R17E, Town Of Oconomowoc)
2. Ordinance 169-O-053: Amend The District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of The SE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition District To The A-3 Suburban Estate District (SCZ-1791)
3. Ordinance 169-O-054: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Genesee By Rezoning Certain Lands Located In Part Of The NW ¼ And The NE ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-2 Residential District To The R-3 Residential District (SCZ-1786)
4. Ordinance 169-O-055: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Adopt FEMA Floodplain Mapping And Studies By Reference And Amend Various Floodplain Provisions To Comply With FEMA Regulations (SZ-1793)
5. Review and Discuss the 2015–2019 Capital Projects Plan – Items 38-46

<b><u>Agenda Items</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1-4	Planning and Zoning Manager Jason Fruth	8:35 a.m.
5	Parks and Land Use Director Dale Shaver and Staff	9:00 a.m.

Revised 9-9-2014

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**Walter L. Kolb, Chair**